



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, November 28, 2012 – 6:00 P.M.

**Rock County Health Care Center
3rd Floor Conference Room
3530 North County Trunk Highway F
Janesville, Wisconsin 53545**

AGENDA

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS / ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES – NOVEMBER 14, 2012**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - A. BILLS**
 - B. CONTRACTS / ADDENDUMS**
 - C. ENCUMBRANCES**
 - D. LINE ITEM TRANSFERS**
 - E. BUDGET REVIEW**
- 8. DIRECTOR'S REPORT**
 - A. PROGRAM ACTIVITIES**
 - B. BUDGET UPDATES**
 - C. RESIDENTIAL PLACEMENTS**
 - D. CONSUMER UPDATES**
 - E. PROVIDERS' CONCERNS**
 - F. STAFF UPDATES**
- 9. CORRESPONDENCE**
- 10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**
- 11. ADJORNMENT**

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,172,632.00 91.0%	1,165,335.22	-97,977.51	105,274.29		
	P1200025-PO# 11/20/12 -VN#010942			ARC WISCONSIN		9,003.58	
	P1200049-PO# 11/20/12 -VN#013059			GUARDIAN FRIENDS		1,528.06	
	P1200090-PO# 11/20/12 -VN#038946			REHAB RESOURCES INC		16,796.35	
				CLOSING BALANCE	77,946.30		27,327.99
3333100000-62602	OTHER CARE	58,000.00 48.2%	38,785.78	-10,785.69	29,999.91		
	P1200040-PO# 11/20/12 -VN#010178			DUNGARVIN WISCONSIN LLC		2,541.07	
				CLOSING BALANCE	27,458.84		2,541.07
3333100000-62604	NURSING HM-CIPIB	22,796,388.00 77.3%	19,172,191.54	-1,542,946.76	5,166,143.22		
	P1200026-PO# 11/20/12 -VN#049612			AZURA HARBOR HOLDINGS LLC		13,569.40	
	P1200027-PO# 11/20/12 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1200028-PO# 11/20/12 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1200029-PO# 11/20/12 -VN#012051			BLISS, LISA		2,259.74	
	P1200030-PO# 11/20/12 -VN#049383			BRELSFORD, SONDR		2,536.00	
	P1200031-PO# 11/20/12 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1200032-PO# 11/20/12 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1200034-PO# 11/20/12 -VN#011693			CATHOLIC CHARITIES INC		2,702.05	
	P1200037-PO# 11/20/12 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1200038-PO# 11/20/12 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1200039-PO# 11/20/12 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1200040-PO# 11/20/12 -VN#010178			DUNGARVIN WISCONSIN LLC		168,406.71	
	P1200045-PO# 11/20/12 -VN#029300			FIEGE, JASON		5,039.83	
	P1200047-PO# 11/20/12 -VN#041677			GOIA, PAVEL AND DANIELA		2,080.00	
	P1200048-PO# 11/20/12 -VN#050927			GREEN VALLEY ENTERPRISES INC		1,509.15	
	P1200050-PO# 11/20/12 -VN#050880			GUPTILL AFH, TOM OR STACIE		2,280.00	
	P1200051-PO# 11/20/12 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1200052-PO# 11/20/12 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1200053-PO# 11/20/12 -VN#049601			HART, CHRISTINE A		2,641.25	
	P1200055-PO# 11/20/12 -VN#039040			HARTIN, BILL AND DIANA		1,498.93	
	P1200056-PO# 11/20/12 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1200057-PO# 11/20/12 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1200060-PO# 11/20/12 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1200064-PO# 11/20/12 -VN#013617			JANESVILLE MEALS ON WHEELS		108.50	
	P1200065-PO# 11/20/12 -VN#013825			KELLY HOUSE		2,258.10	
	P1200066-PO# 11/20/12 -VN#013843			KERR, RENA		1,862.34	
	P1200067-PO# 11/20/12 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1200068-PO# 11/20/12 -VN#026058			LANGREHR, DAVID AND SHERYL		3,237.90	
	P1200069-PO# 11/20/12 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1200070-PO# 11/20/12 -VN#014260			LUTHERAN SOCIAL SERVICES		11,481.00	
	P1200073-PO# 11/20/12 -VN#051494			MASSEY, LYNDA		5,482.87	
	P1200074-PO# 11/20/12 -VN#051568			MILLARD, LORI D		2,000.00	
	P1200075-PO# 11/20/12 -VN#036287			NEFF, ANN		9,620.70	
	P1200076-PO# 11/20/12 -VN#015002			OLSON, BEV*		1,145.00	
	P1200078-PO# 11/20/12 -VN#046094			OSBORNE, LEAH R		1,549.70	
	P1200079-PO# 11/20/12 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	
	P1200080-PO# 11/20/12 -VN#015064			PATNE, FRAN		1,151.39	
	P1200081-PO# 11/20/12 -VN#047912			PANTHEON INDUSTRIES		680.42	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1200083-PO#	11/20/12 -VN#050869			PEREZ,GINA OR JORGE		3,578.65	
P1200085-PO#	11/20/12 -VN#043017			PORTALSKI,DIANE		3,802.30	
P1200086-PO#	11/20/12 -VN#043381			POSITIVE LIVING INC		57,600.00	
P1200087-PO#	11/20/12 -VN#016412			RABE,DOUGLAS AND SHIRLEY		5,271.22	
P1200088-PO#	11/20/12 -VN#050519			RAND AFH		2,305.85	
P1200089-PO#	11/20/12 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,216.00	
P1200091-PO#	11/20/12 -VN#044850			REIN,BRAD AND AUDREAH		3,485.78	
P1200092-PO#	11/20/12 -VN#030224			REM WISCONSIN II CP		3,535.00	
P1200093-PO#	11/20/12 -VN#051333			REM WISCONSIN III		100.00	
P1200094-PO#	11/20/12 -VN#048797			RIZER AFH,GAIL		4,080.00	
P1200095-PO#	11/20/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,140.00	
P1200098-PO#	11/20/12 -VN#049981			ROZINEK, LYN		2,529.50	
P1200099-PO#	11/20/12 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1200100-PO#	11/20/12 -VN#021391			SCHROEDER,RON AND ANNETTE		1,500.00	
P1200101-PO#	11/20/12 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1200103-PO#	11/20/12 -VN#045257			SHAW,LAMONA		3,741.47	
P1200104-PO#	11/20/12 -VN#046243			SMITH,LINDA		1,880.00	
P1200105-PO#	11/20/12 -VN#027702			ST COLETTA OF WISCONSIN		1,218.47	
P1200106-PO#	11/20/12 -VN#045283			STERLING HOME		4,036.10	
P1200108-PO#	11/20/12 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
P1200109-PO#	11/20/12 -VN#023213			TILTON,AL AND SUE		2,532.34	
P1200110-PO#	11/20/12 -VN#048275			WE CARE TRANSPORTATION		809.62	
P1200111-PO#	11/20/12 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1200112-PO#	11/20/12 -VN#032582			WILSON,JUDY		1,323.92	
P1200113-PO#	11/20/12 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1201434-PO#	11/20/12 -VN#051879			NORTHWOODS INC OF WI		701.61	
P1201535-PO#	11/20/12 -VN#051901			ROEHL,JEREMEE OR TANAY		1,680.00	
P1202091-PO#	11/20/12 -VN#052032			GOIA,GABRIEL AND DENISA		5,287.26	
P1203201-PO#	11/20/12 -VN#041771			KONTNY,GARY		1,389.00	
CLOSING BALANCE					4,762,731.23		403,411.99
3333100000-62607	FOSTER CARE	26,445.00	0.0%	14,260.00	-14,259.89	26,444.89	
P1200084-PO#	11/20/12 -VN#016130			SHULTZ,MADELINE L		1,377.00	
CLOSING BALANCE					25,067.89		1,377.00
3333100000-62620	COMM. INTEG. -1A	3,279,617.00	88.3%	2,659,931.24	237,972.18	381,713.58	
P1200034-PO#	11/20/12 -VN#011693			CATHOLIC CHARITIES INC		175.78	
P1200036-PO#	11/20/12 -VN#036749			CORNERSTONE FOUNDATION		4,005.00	
P1200040-PO#	11/20/12 -VN#010178			DUNGARVIN WISCONSIN LLC		17,096.01	
P1200042-PO#	11/20/12 -VN#012496			ELLS,SANDY AND HENRY		3,730.00	
P1200054-PO#	11/20/12 -VN#040492			HART,TAMMIE		2,210.00	
P1200058-PO#	11/20/12 -VN#013352			HODAN CENTER INC		2,343.30	
P1200070-PO#	11/20/12 -VN#014260			LUTHERAN SOCIAL SERVICES		1,848.20	
P1200082-PO#	11/20/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,886.23	
P1200087-PO#	11/20/12 -VN#015412			RABE,DOUGLAS AND SHIRLEY		2,404.90	
P1200092-PO#	11/20/12 -VN#030224			REM WISCONSIN II CP		520.00	
P1200095-PO#	11/20/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1200103-PO#	11/20/12 -VN#045257			SHAW,LAMONA		5,156.98	
P1200107-PO#	11/20/12 -VN#042514			SYSCO FOODS OF BARABOO LLC		51.70	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1200114-PO#	11/20/12 -VN#036622			UNIFIED COMMUNITY SERVICES		6.30	
				CLOSING BALANCE	340,120.18		41,593.40
3333100000-62627	BT-WAIVER	980,230.00	79.9%	783,589.65	0.00	196,640.35	
	P1200072-PO#	11/20/12	-VN#041020	MANKIND SUPPORT SERVICE INC		8,400.00	
	P1200082-PO#	11/20/12	-VN#047911	PARAGON COMMUNITY SERVICES LLC		1,886.77	
	P1200092-PO#	11/20/12	-VN#030224	REM WISCONSIN II CP		80.00	
	P1200095-PO#	11/20/12	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		180.00	
	P1200096-PO#	11/20/12	-VN#039106	ROOT,WADE AND LISA		3,338.90	
	P1203360-PO#	11/20/12	-VN#049495	CHESMORE,DEBORAH L		1,680.08	
				CLOSING BALANCE	181,075.60		15,564.75
3333100000-62633	CLTW	987,190.00	34.2%	172,346.15	165,831.94	649,011.91	
	P1200066-PO#	11/20/12	-VN#013843	KERR,RENA		5,923.13	
	P1200092-PO#	11/20/12	-VN#030224	REM WISCONSIN II CP		80.00	
	P1201906-PO#	11/20/12	-VN#051978	LEWIS AFH,JERNINE		1,931.46	
				CLOSING BALANCE	641,077.32		7,934.59
	D,D,BOARD			PROG-TOTAL-PO		499,750.79	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$499,750.79 INCURRED BY DEVELOPMENTAL DISABILITIES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED, THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

DEVELOPMENTAL DISABILITIES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

NOV 28 2012

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,152,627.00	0.0%	0.00	0.00	1,152,627.00		
ENC	R1300055-PO# 01/01/13 -VN#011693						19,600.00	
ENC	R1300066-PO# 01/01/13 -VN#011723						717,552.00	
ENC	R1300057-PO# 01/01/13 -VN#040533						45,900.00	
ENC	R1300058-PO# 01/01/13 -VN#012518						12,500.00	
ENC	R1300062-PO# 01/01/13 -VN#034691						42,500.00	
ENC	R1300065-PO# 01/01/13 -VN#013792						38,046.00	
ENC	R1300069-PO# 01/01/13 -VN#038946						132,000.00	
ENC	R1300073-PO# 01/01/13 -VN#034866						525.00	
	CLOSING BALANCE					144,004.00		1,008,623.00
3333100000-62602	OTHER CARE	48,000.00	0.0%	0.00	0.00	48,000.00		
ENC	R1300062-PO# 01/01/13 -VN#034691						18,000.00	
	CLOSING BALANCE					30,000.00		18,000.00
3333100000-62604	NURSING HM-CIP1B	22,948,981.00	0.0%	0.00	0.00	22,948,981.00		
ENC	R1300050-PO# 01/01/13 -VN#012080						1,960,519.00	
ENC	R1300051-PO# 01/01/13 -VN#010178						831,468.00	
ENC	R1300052-PO# 01/01/13 -VN#031983						191,441.00	
ENC	R1300053-PO# 01/01/13 -VN#042174						573,831.00	
ENC	R1300054-PO# 01/01/13 -VN#048996						72,806.00	
ENC	R1300055-PO# 01/01/13 -VN#011693						1,685,788.00	
ENC	R1300057-PO# 01/01/13 -VN#040533						323,730.00	
ENC	R1300058-PO# 01/01/13 -VN#012518						119,800.00	
ENC	R1300060-PO# 01/01/13 -VN#013050						152,000.00	
ENC	R1300061-PO# 01/01/13 -VN#034485						103,178.00	
ENC	R1300062-PO# 01/01/13 -VN#034691						781,100.00	
ENC	R1300063-PO# 01/01/13 -VN#045253						108,635.00	
ENC	R1300064-PO# 01/01/13 -VN#051864						130,514.00	
ENC	R1300065-PO# 01/01/13 -VN#013792						2,050,344.00	
ENC	R1300067-PO# 01/01/13 -VN#014260						810,575.00	
ENC	R1300068-PO# 01/01/13 -VN#034035						795,510.00	
ENC	R1300071-PO# 01/01/13 -VN#021141						3,486,661.00	
ENC	R1300072-PO# 01/01/13 -VN#051334						460,219.00	
ENC	R1300073-PO# 01/01/13 -VN#034866						2,454,647.00	
ENC	R1300074-PO# 01/01/13 -VN#042854						403,763.00	
	CLOSING BALANCE					5,452,352.00		17,496,629.00
3333100000-62620	COMM.INTEG.-1A	3,424,271.00	0.0%	0.00	0.00	3,424,271.00		
ENC	R1300050-PO# 01/01/13 -VN#012080						505,670.00	
ENC	R1300051-PO# 01/01/13 -VN#010178						125,177.00	
ENC	R1300053-PO# 01/01/13 -VN#042174						117,950.00	
ENC	R1300055-PO# 01/01/13 -VN#011693						216,043.00	
ENC	R1300057-PO# 01/01/13 -VN#040533						46,000.00	
ENC	R1300059-PO# 01/01/13 -VN#045402						110,940.00	
ENC	R1300061-PO# 01/01/13 -VN#034485						229,955.00	
ENC	R1300062-PO# 01/01/13 -VN#034691						25,000.00	
ENC	R1300065-PO# 01/01/13 -VN#013792						104,346.00	

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ENC	R1300067-PO#	01/01/13	-VN#014260	LUTHERAN SOCIAL SERVICES		251,773.00	
ENC	R1300071-PO#	01/01/13	-VN#021141	REM WISCONSIN II INC		752,509.00	
ENC	R1300073-PO#	01/01/13	-VN#034865	RIVERFRONT INC.		391,104.00	
CLOSING BALANCE					547,804.00		2,876,467.00
3333100000-62627	BT-WAIVER	993,694.00	0.0%	0.00	0.00	993,694.00	
ENC	R1300055-PO#	01/01/13	-VN#011693	CATHOLIC CHARITIES INC		15,968.00	
ENC	R1300057-PO#	01/01/13	-VN#040533	CESA 2 VOA		2,000.00	
ENC	R1300061-PO#	01/01/13	-VN#034485	HOMES FOR INDEPENDENT LIVING O		83,950.00	
ENC	R1300062-PO#	01/01/13	-VN#034691	INDEPENDENT DISABILITY SERVICE		9,003.00	
ENC	R1300065-PO#	01/01/13	-VN#013792	KAMDU INDUSTRIES INC		14,672.00	
ENC	R1300070-PO#	01/01/13	-VN#043795	REM WISCONSIN INC		373,141.00	
ENC	R1300071-PO#	01/01/13	-VN#021141	REM WISCONSIN II INC		104,183.00	
ENC	R1300073-PO#	01/01/13	-VN#034865	RIVERFRONT INC.		19,452.00	
ENC	R1300074-PO#	01/01/13	-VN#042854	SECURED LIVING		104,985.00	
CLOSING BALANCE					266,340.00		727,354.00
D.D.BOARD					PROG-TOTAL-PO	22,127,073.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$22,127,073.00 INCURRED BY DEVELOPMENTAL DISABILITIES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

DEVELOPMENTAL DISABILITIES COMMITTEE APPROVES THE ABOVE, COM-APPROVAL _____ DEPT-HEAD

NOV 28 2012

DATE _____ CHAIR